

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
LOCAL PENSIONS BOARD
WEDNESDAY 6 FEBRUARY 2019
(following the meeting of the Combined Fire Authority)**

Location **Leicestershire Fire and Rescue Service, 12 Geoff Monk Way,
Birstall, Leicester LE4 3BU.**

Officer to contact **Anna Poole (Tel. 0116 305 2583)**

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AGENDA

Item

1. Apologies.
2. Minutes of the Local Pension Board meeting held on 12 December 2018. (Pages 5 - 8)

To approve the draft minutes of the Local Pensions Board meeting held on 12 December 2018.
3. Conflicts of Interest.
4. Scheme Administrator's Update: Pension Fund Administration Report - Quarter 1 October - 31 December 2018. (Pages 9 - 16)

(Including KPI Overview, Estimate Breakdown and Metric Data).
5. Scheme Manager's Update.

A verbal update will be given by Alison Greenhill, Leicester City Council.
6. LFRS Firefighters' Pension Scheme Risk Register. (Pages 17 - 30)
7. Firefighters' Pension Scheme Breaches Register. (Pages 31 - 42)

A verbal update will be given by Alison Greenhill, Leicester City Council.

8. Joint Pension Board - Update.

A verbal update will be given by Alison Greenhill, Leicester City Council.

9. Employee Representatives input.

A verbal update will be received from the employee representatives.

10. Date of next meeting.

The next meeting of the Local Pensions Board will be held on Wednesday 19 June 2019 at Leicestershire Fire and Rescue Service, Birstall following the meeting of the Combined Fire Authority.

11. Any other business.